

Ravenna City Council Utilities Committee Meeting Minutes June 14, 2021

The public meeting was held via Zoom and live streamed via YouTube. A video recording of the meeting can be found at: https://www.youtube.com/watch?v=fnbaCKYLEbk&t=2453s

Council present via Zoom: Council President Andrew Kluge, Amy Michael, Rob Kairis, Paul Moskun, Cheryl Wood, Tim Calfee, Christina West, and Matt Harper.

Also attending the meeting via Zoom: Mayor Frank Seman; Police Chief, Jeff Wallis; Finance Director, Brian Huff; City Engineer, Bob Finney; Service Director, Kay Dubinsky, Economic Development Director, Dennis West and Council Clerk, Chelsea Gregor

Utility Committee Meeting was called to order at 6:45 P.M. by Chairperson, Paul Moskun. The first discussion item was the Hillcrest, Zeta & Spruce water line project.

Mr. Moskun stated that the item is considered an emergency because he has been informed that because of Covid the price of building materials has gone up tremendously. He stated that the project should be started before prices go up further. The project will improve water pressure in certain areas and new fire hydrants will be installed.

Mr. Moskun stated that there is a grant for the project and a loan for the remainder of the project cost. The total project cost is \$236,900 and will begin later in the year once approved.

Mr. Finney stated that the Engineering Department is requesting a Special Council meeting the following Monday after Committee of the Whole. He stated that there can be an ordinance even though the City cannot sign a contract until July, adding that the contractor would feel confident to order the necessary materials for the project before they increase. The contractor that the City chose was \$30,000 cheaper than the next low bidder, adding that there were competitive prices this year.

• The item was moved forward

| There being no further business for discussion, the meeting adjourned at 6:49 P.M. | |
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| ATTEST: | |
| Clerk of Council | Paul Moskun, Chairperson |
| | Utility Committee |